

# Washington State Investment Board

Special Board Meeting

July 22-23, 2004

2:00 p.m.

	<b>Draft Agenda</b>	
<b>July 22, 2004</b>		
	Roll Call	<b>Jefferson Room</b>
2:00 – 2:05 p.m.	1. Reappointment Oaths of Office - Charlie Kaminski and John Magnuson	George Masten
2:05 – 3:30 p.m.	2. Presentation	Woody Brock, Strategic Economic Decisions, Inc.
3:30 – 3:45 p.m.	Break	
3:45 – 5:15 p.m. <b>Executive Session</b>	3. Business Meeting a. Update on Strategic Plan b. Personnel Review	Joe Dear George Masten
5:15 – 7:00 p.m.	Social Hour	<b>Sequoia Terrace</b>
7:00 – 9:00 p.m.	4. Dinner / Presentation - <i>Taking Advantage of These "Normal" Times</i>	<b>Adams Room</b> Ernie Ankrum, Russell Investment Group
<b>July 23, 2004</b>		
8:00 – 8:30 a.m.	Continental Breakfast	<b>Glacier Hall</b>
	Roll Call	<b>Jefferson Room</b>
8:30 – 10:00 a.m.	5. Strategic Asset Allocation Panel Fred Dopfel, Barclays Global Investors Scott McDermott, Goldman Sachs Asset Management Allan Emkin, Pension Consulting Alliance	Joe Dear
10:00 – 10:15 a.m.	Break	
10:15 – Noon	6. Discussion on Strategic Asset Allocation	
Noon – 1:00 p.m.	Lunch	<b>Rainier Room</b>
1:00 – 2:00 p.m.	7. Education Session on Fiduciary Responsibilities	Bill Song Song Mondress, PLLC

NOTE: In accordance with RCW 42.30.110, the Board may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this Agenda, including those items not labeled "Action."

George Masten, Chair